

2018 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: ARIZONA NATIONAL LIVESTOCK SHOW, INC.
ENTITY ID: 00412937
ENTITY TYPE: Domestic Nonprofit Corporation
CHARACTER OF BUSINESS: AGRICULTURAL
AUTHORIZED SHARES:
ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: MARK A MCGINNIS
PHYSICAL ADDRESS: 2850 E CAMELBACK RD #200 , PHOENIX, AZ 85016
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

STATE FAIRGROUND 1826 W MCDOWELL RD , PHOENIX, AZ 85007

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): TYLER GRANDIL - 1826 W. MCDOWELL ROAD, PHOENIX, AZ 85007 - - Date of Taking Office: 09/01/2016

Chairman of the Board of Directors: DEAN FISH - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/27/2015

Director: BAS AJA - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/27/2015

Director: BRAD FERRIS - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

Director: Cheryl Sawyer - 1826 W McDowell Rd, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018

Director: CINDY TIDWELL SHELTON - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/22/2013

Director: CLIFF SAYLOR - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

Director: Clyde Sharp - 1826 W McDowell Rd, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018

Director: CON ENGLEHORN - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/27/2015

Director: Cory Mellon - 1826 W McDowell Rd, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018

Director: DAN BELL - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

Director: DAVID KIMMERLE - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

Director: DOUG HULS - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

Director: Dr. Peder Cuneo - 1826 W McDowell Road, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018
Director: Frankie Dalmolin - 1826 W McDowell Road, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018
Director: HEIDI BELJEAN - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/21/2014
Director: HOLLY NORRIS - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Director: JACK MANN - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Director: JAMES WEBB - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/27/2015
Director: JANICE BRYSON - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/23/2012
Director: Jim Loughhead - 1826 W McDowell Rd, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018
Director: JOHN HARPER - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Director: Keith Charmasson - 1826 W McDowell Road, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018
Director: KELLY WRIGHT - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/22/2013
Director: KRIS HAM - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Director: LINDA SLOAN-COMPTON - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Director: MARILYN HARRIS - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/22/2013
Director: MARK KILLIAN - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Director: PAUL RAMIREZ - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Director: PHILLIP KILLIAN - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Director: RICHIE KENNEDY - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Director: RICK HANGER - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Director: RON PINT - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/21/2014
Director: SAM GARCIA - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Director: SHANNON SCHULZ - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Director: SHEA NIETO - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Director: Sheri Johnson - 1826 W McDowell Rd, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018
Director: STEVE CHUCRI - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/21/2014
Director: STEVE LE VALLEY - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/21/2014
Director: Tom Rolston - 1826 W McDowell Road, PHOENIX, AZ 85007 - - Date of Taking Office: 03/15/2018
Officer: KEVIN ROGERS - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
President: SCOTT LOUGHHEAD - 1826 W MCDOWELL RD, PHOENIX, AZ 85007 - - Date of Taking Office: 03/22/2013
Secretary: GARRETT HAM - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017
Vice-President: PATRICK BRAY - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office:

03/13/2017

Vice-President: TIFFANY SELCHOW - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

Vice-President: TREVER HALL - 1826 W. MCDOWELL RD., PHOENIX, AZ 85007 - - Date of Taking Office: 03/13/2017

SIGNATURE

CEO (Chief Executive Officer): Tyler Grandil - 10/17/2018